

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000085521

FILED
Mar 28, 2005
Secretary of State

Entity Name: ENGINEERED PATENTS, INC.

Current Principal Place of Business:

74851 SW 71 PLACE
MIAMI, FL 33155

New Principal Place of Business:

4851 SW 71 PLACE
MIAMI, FL 33155

Current Mailing Address:

74851 SW 71 PLACE
MIAMI, FL 33155

New Mailing Address:

4851 SW 71 PLACE
MIAMI, FL 33155

FEI Number: 80-0029749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHELIMA & ASSOCIATES, P.A.
235 SW LE JEUNE RD
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ENRIQUEZ, LEONARD N
Address: 4851 SW 71 PLACE
City-St-Zip: MIAMI, FL 33155

Title: DV () Delete
Name: ENRIQUEZ, LEONARDO
Address: 4851 SW 71 PLACE
City-St-Zip: MIAMI, FL 33155

Title: DS () Delete
Name: ENRIQUEZ, MARTHA L
Address: 4851 SW 71 PLACE
City-St-Zip: MIAMI, FL 33155

Title: DT () Delete
Name: ENRIQUEZ, MARIA T
Address: 5431 SW 152 PL CIR
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LEONARD N ENRIQUEZ

DP

03/28/2005

Electronic Signature of Signing Officer or Director

Date